## **AGENDA**

## **Waukesha County Personnel Committee**

Tuesday, August 4, 2009 – 1:00 p.m.

## Courthouse - Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 7-7-09
Schedule Next Meeting Dates
Executive Committee Report of 7-20-09

Announcements Review Correspondence Meeting Approvals Future Agenda Items State Legislative Update

## ITEM(S) FOR DISCUSSION AND CONSIDERATION

- 1. Six-Month Report on Worker's Compensation Claims
- 2. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues pertaining to the AFSCME Master Unit Local 2494, and to approve the closed session minutes of previous meeting(s).

Item(s)	Appearance by:	Approx. Time
1	Principal Risk Management Analyst Mark Jatczak	1:05 p.m.
2	Labor Relations Manager Jim Richter	1:20 p.m.